

The Fort Frye Board of Education met on Thursday, November 10, 2011, in the Superintendent's Office, Beverly-Center Elementary School building, at 6:00 PM, for a Special Meeting. President Bates called the meeting to order with the following members answering to roll call: Tammy Bates, Lisa Perry, David White, Kevin Worthington, and Johnna Zalmanek.

Board Members recited the Pledge of Allegiance to the Flag.

The purpose of the meeting was to discuss buildings and grounds projects and to meet in executive session to discuss personnel issues and to interview candidates for the Treasurer's Office.

ADMINISTRATIVE & FINANCIAL AGENDA **PERSONNEL**

2011-246 EXECUTIVE SESSION

Lisa Perry moved to adjourn to executive session at 6:02 PM for personnel reasons relating to employment (interviewing for treasurer position). Johnna Zalmanek seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) or the FBI or both, at the employee's expense, training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.

Returned to special session at 9:32 PM

Buildings and Grounds Discussion/Update – The outside basketball courts are almost finished. The inside gym floor is being tested for asbestos before proceeding with gym floor.

2011-247 LOWELL ELEMENTARY GYMNASIUM FLOOR

Johnna Zalmanek moved to authorize the Superintendent to proceed with tile and mastic removal at the Lowell Elementary gym floor with Lepi Enterprises, Inc., not to exceed \$12,846.00 (if needed) due to asbestos content. Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-no; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

2011-248 MOTION TO ADJOURN

Johnna Zalmanek moved that the Fort Frye Board of Education special meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: Tammy Bates-yes; Lisa Perry-yes; David White-yes; Kevin Worthington-yes; and Johnna Zalmanek-yes. The president declared the motion carried.

Meeting adjourned at 10:10 PM.

